

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Auditor - Controller - Treasurer - Tax Collector	(2) MEETING DATE 11/24/2015	(3) CONTACT/PHONE Gordon Eiland, (805) 781-5848 Jim Erb, (805) 788-2964	
(4) SUBJECT Request to appoint Dr. Sheldon K. Smith to the County Treasury Oversight Committee as County Superintendent of Schools Designee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Dr. Sheldon K. Smith to the County Treasury Oversight Committee (CTOC) as County Superintendent of Schools designee. He will be replacing Mary Jarvis, who resigned as member of the CTOC on November 5, 2015. There is no term limit for CTOC membership. Members serve the committee at the pleasure of the Board of Supervisors.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Honorable Board of Supervisors

FROM: James P. Erb, CPA
Auditor - Controller - Treasurer - Tax Collector - Public Administrator

DATE: November 24, 2015

SUBJECT: Request to appoint Dr. Sheldon K. Smith to the County Treasury Oversight Committee as County Superintendent of Schools Designee. All Districts.

RECOMMENDATION

It is recommended that the Board appoint Dr. Sheldon K. Smith to the County Treasury Oversight Committee (CTOC) as County Superintendent of Schools designee. He will be replacing Mary Jarvis, who resigned as member of the CTOC on November 5, 2015. There is no term limit for CTOC membership. Members serve the committee at the pleasure of the Board of Supervisors.

DISCUSSION

The CTOC was established by Board Resolution No. 96-47 on January 23, 1996, and operates in compliance with Board Resolution 2007-303, which provides for the Treasurer to nominate qualified members, and the Board of Supervisors to confirm nominees. The committee consists of five members, who are appointed by categories specified in the Government Code. Following is the current membership:

- 1) James P. Erb, County Auditor-Controller-Treasurer-Tax Collector-Public Administrator
- 2) Dan Buckshi, Board of Supervisors Representative
- 3) Vacant, County Superintendent of Schools Designee
- 4) Ryan Pinkerton, County School Boards Representative
- 5) Clark Channing, Public Member

Dr. Sheldon K. Smith, incoming Assistant Superintendent, Business Services Division, San Luis Obispo County Office of Education, is nominated in the category of County Superintendent of Schools Designee as replacement for Mary Jarvis, current Assistant Superintendent, Business Services Division, San Luis Obispo County Office of Education. Mary Jarvis is retiring from the County Office of Education on December 2015. A vacancy was created in the CTOC when Mary Jarvis resigned on November 5, 2015. Per recommendation by Mary Jarvis, prior Superintendent of Schools designee and Chairperson of the CTOC, Dr. Sheldon K. Smith is being nominated by the County Treasurer for appointment by the Board of Supervisors. Dr. Sheldon K. Smith has completed the Application for Nomination and Affidavit of Understanding (attached) indicating that he is eligible to serve and will comply with the provisions of the law.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Office of Education Office participated in selecting the nominee. Maddy Act requirements have been coordinated with the County Clerk-Recorder.

FINANCIAL CONSIDERATION

There are no budget impacts related to the confirmation of the nominee.

RESULTS

The confirmation of the nominee will provide for continued oversight of the County's investment program. This is consistent with the Treasurer's goal of providing proper internal controls to safeguard, manage, and account for liquid assets. These results support the County's goal of "A Prosperous and Well Governed Community."

ATTACHMENTS

1. Dr. Sheldon Smith Nominee Application
2. Mary Jarvis Resignation Letter